

Mayor Charles Henderson called the meeting to order at 8:44 a.m.

PRESENT: Board Members Mayor Charles Henderson, Thom Hord, and Kevin Hoover; Clerk Treasurer Jeannine Myers; City Attorney Shawna Koons; Director of Community Development Services and City Engineer Monica Klaas.

Mr. Hord moved to accept the minutes of April 23rd, 2009 as presented. Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

Village Pines of Greenwood Section 1

Representative Bruce Fagan, Arbor Homes, appeared regarding the project.

Paul Peoni, Engineering Division of the Department of Community Development Services reviewed the following recommendations:

- 1) Release three (3) year maintenance bond #400SG3092 in the amount of \$2,235.30 from United States Fidelity and Guaranty Company for the asphalt surface only at The Village Pines of Greenwood, Section 1.
- 2) Release three (3) year maintenance bond #31012050863996 in the amount of \$15,880.00 from United States Fidelity and Guaranty Company for the stone base, asphalt base and asphalt binder (streets) at The Village Pines of Greenwood, Section 1.
- 3) Release three (3) year maintenance bond #3-568063 in the amount of \$5,769.00 from The Ohio Casualty Group for the concrete curbs at The Village Pines of Greenwood, Section 1.

There has been a final field inspection by Kevin Riddle of the engineering division and all street improvements covered by these maintenance guarantees are still in acceptable condition. At this time the engineering division recommends that the Board make the motions stated above.

Moved by Mr. Hoover to release the maintenance bonds. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Village Pines of Greenwood Section 3 A

Representative Bruce Fagan, Arbor Homes, appeared regarding the project.

Paul Peoni, Engineering Division of the Department of Community Development Services reviewed the following recommendations:

- 1) Accept the asphalt surface at The Village Pines of Greenwood, Section 3A.
- 2) Accept three (3) year maintenance bond #5031347 in the amount of \$293.15 from Bond Safeguard Insurance Company for the asphalt surface at The Village Pines of Greenwood, Section 3A.
- 3) Release performance bond #BE2615985 in the amount of \$1,465.75 from the Gulf Insurance Company for the installation of the asphalt surface at The Village Pines of Greenwood, Section 3A.

There has been a final field inspection by Kevin Riddle of the engineering division and the asphalt surface appears to have been satisfactorily installed. The amount and the improvement shown on the three (3) year maintenance bond is correct. The law department has some minor issues with the form of the three (3) year maintenance bond. The engineering division has received acceptable mylar as-builts. The inspection and testing fees are in order. Once the following item is addressed, the engineering division recommends that the Board make the motions stated above:

- a) Final review and approval of the revised three (3) year maintenance bond by the law department.

Moved by Mr. Hoover to accept the asphalt surface, and the maintenance bond, and to release the performance bond, subject to final review and approval of the revised three (3) year maintenance bond by the law department. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Village Pines of Greenwood Section 3 B

Representative Bruce Fagan, Arbor Homes, appeared regarding the project.

Paul Peoni, Engineering Division of the Department of Community Development Services reviewed the following recommendations:

- 1) Accept the stone base, asphalt base, asphalt binder, asphalt surface and concrete curbs (streets) at The Village Pines of Greenwood, Section 3B.
- 2) Accept three (3) year maintenance bond #5031348 in the amount of \$14,221.00 **(once revised)** from Bond Safeguard Insurance Company for the stone base, asphalt base, asphalt binder and concrete curbs (streets) at The Village Pines of Greenwood, Section 3B.
- 3) Accept three (3) year maintenance bond #5035056 in the amount of \$1,466.60 from Bond Safeguard Insurance Company for the asphalt surface at The Village Pines of Greenwood, Section 3B.
- 4) Release performance bond #5013384 in the amount of \$52,205.00 from Bond Safeguard Insurance Company for the installation of the stone base, asphalt base and asphalt binder at The Village Pines of Greenwood, Section 3B.
- 5) Release performance bond #5013369 in the amount of \$18,898.00 from Bond Safeguard Insurance Company for the installation of the concrete curbs at The Village Pines of Greenwood, Section 3B.
- 6) Release performance bond #5013365 in the amount of \$7,333.00 from Bond Safeguard Insurance Company for the installation of the asphalt surface at The Village Pines of Greenwood, Section 3B.

There has been a final field inspection by Kevin Riddle of the engineering division and the streets appear to have been satisfactorily installed. There are some issues with the amounts and improvements shown on the three (3) year maintenance bonds and the law department has some minor issues with the form of the three (3) year maintenance bonds. The engineering division has received acceptable mylar as-builts. The inspection and testing fees are in order. Once the following item is addressed, the engineering division recommends that the Board make the motions stated above:

- a) Final review and approval of the revised three (3) year maintenance bonds by the engineering division and the law department.

Mr. Hoover moved to accept the improvements and the maintenance bonds, and release the performance bonds, subject to final review and approval of the revised three (3) year maintenance bonds by the engineering division and the law department. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Village Pines of Greenwood Section 4

Representative Bruce Fagan, Arbor Homes, appeared regarding the project.

Paul Peoni, Engineering Division of the Department of Community Development Services reviewed the following recommendations:

- 1) Accept the asphalt surface at The Village Pines of Greenwood, Section 4.
- 2) Accept three (3) year maintenance bond #5031346 in the amount of \$2,053.20 from Bond Safeguard Insurance Company for the asphalt surface at The Village Pines of Greenwood, Section 4.

- 3) Release performance bond #2171515 in the amount of \$10,266.00 from the Insurance Company of the West for the installation of the asphalt surface at The Village Pines of Greenwood, Section 4.

There has been a final field inspection by Kevin Riddle of the engineering division and the asphalt surface appears to have been satisfactorily installed. The amount and the improvement shown on the three (3) year maintenance bond is correct. The law department has some minor issues with the form of the three (3) year maintenance bond. The engineering division has received acceptable mylar as-builts. The inspection and testing fees are in order. Once the following item is addressed, the engineering division recommends that the Board make the motions stated above:

- a) Final review and approval of the revised three (3) year maintenance bond by the law department.

Mr. Hoover moved to accept the improvement and the maintenance bond, and release the performance bond, subject to final review and approval of the revised three (3) year maintenance bond by the engineering division and the law department. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Southern Pines Section 2

Representative Bruce Fagan, Arbor Homes, appeared regarding the project.

Paul Peoni, Engineering Division of the Department of Community Development Services reviewed the following recommendations:

- 1) Accept the asphalt surface at Southern Pines, Section 2.
- 2) Accept three (3) year maintenance bond #5031349 in the amount of \$10,441.00 from Bond Safeguard Insurance Company for the asphalt surface at Southern Pines, Section 2.
- 3) Release performance bond #5012586 in the amount of \$50,298.00 from Bond Safeguard Insurance Company for the installation of the asphalt surface at Southern Pines, Section 2.

There has been a final field inspection by Kevin Riddle of the engineering division and the asphalt surface appears to have been satisfactorily installed. The amount and the improvement shown on the three (3) year maintenance bond is correct. The law department has some minor issues with the form of the three (3) year maintenance bond. The engineering division has received acceptable mylar as-builts. The inspection and testing fees are in order. Once the following item is addressed, the engineering division recommends that the Board make the motions stated above:

- a) Final review and approval of the revised three (3) year maintenance bond by the law department.

Mr. Hoover moved to accept the improvement and the maintenance bond, and release the performance bond, subject to final review and approval of the revised three (3) year maintenance bond by the engineering division and the law department. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

S.S. Francis & Clare of Assisi Church

Representative Don Humphrey, Foresight Engineering, appeared regarding the project. Mr. Humphrey stated that the church had discussed being connected to the City's sewer service with the City of Greenwood. Mr. Hord asked Sanitation Superintendent Keith Meier if he had any concerns. Mr. Meier replied that there is adequate capacity for this addition.

- 1) Requests Sewer Service Agreement

Mr. Hoover moved to direct staff to take steps for the preparation of a sewer service agreement, and to authorize the Mayor to sign on the Board's behalf. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Nuisance Complaints

None.

Audience

None.

City Attorney Status of Tasks

City Attorney Shawna Koons confirmed that everyone received the Memorandum of Status of Tasks and asked if there were any questions.

City Attorney Shawna Koons presented the following:

Request for Disposal of Law Department Office Chair

An office chair listed as item number 3871 on the list of City-owned furniture and located in the Law Department is no longer needed or fit for its original intended use as it is broken and not repairable. The chair has no value and the City Attorney requests that the Board authorize her to dispose of it in the manner deemed most acceptable.

Mr. Hoover moved to declare office chair number 3871 on the inventory list of City property and located in the Law Department as no longer needed, nor fit for its original intended purpose, and of no value and to authorize the disposal of the chair in the manner deemed appropriate by the City Attorney. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Approval of the List of Offering Price for Parcel 2, Eighty-Four Lumber, Regarding the Worthsville Road Reconstruction Project

The Board previously approved the appraisal reports for acquisition of right-of-way on Worthsville Road between U.S. 31 and just beyond its overpass with I-65; the right-of-way is necessary for the reconstruction project being undertaken by the Redevelopment Commission. As part of the project, it is necessary to obtain 1.118 acres from Eighty-Four Lumber Company and the Redevelopment Commission approved the list of offering price of \$200,255.00. The list of offering price for this parcel is attached to the Memorandum for the Board's review and consideration. It is necessary for the Board to approve the list of offering price.

Mr. Hord moved to approve the List of Offering Price for Parcel 2 owned by Eighty-Four Lumber Company in the amount of \$200,255.00 for approximately 1.118 acres of permanent right-of-way for the Worthsville Road Reconstruction Project as presented by the City Attorney. Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

City Engineer

Paul Peoni, Engineering Division of the Department of Community Development Services, requested approval of Contract Change Order Number 5 for Northern Park Addition Street and Sanitary Sewer Reconstruction Project, Phase 2. Mr. Peoni stated that while the contractor was installing the new sanitary sewer an existing storm sewer line was found to be in conflict with the installation and that is the reason for the additional \$18,182.18. Mr. Hoover moved to approve Contract Change Order Number 5 for Northern Park Addition Street and Sanitary Sewer Reconstruction Project, Phase 2 for \$18,182.18. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

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Paul Peoni, Engineering Division of the Department of Community Development Services, requested acceptance of the Sanitary Sewer Easement on the North side of Stones Crossing Road and East of the Grosvenor Subdivision. Mayor Charles Henderson moved to accept the Sanitary Sewer Easement. Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

Human Resources

Director of Human Resources Katie White-Knartzer presented the premium amounts for the Property and Liability Insurance for 2009. Ms. White-Knartzer ask the Board to ratify the contract that the Mayor previously signed due to timing issues. Mr. Hoover moved to ratify the signing of the contract for the Property and Liability Insurance for 2009. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Director of Operations

Director of Operations Norm Gabehart stated that he had met with Mr. Hord regarding the request to purchase five 2009 GVW Single Axle Dump Trucks with a Six Year Lease. Mr. Hord stated that he had looked at the current trucks. Mr. Hord moved to approve the lease purchase of three dump trucks. Second by Mr. Hoover. Mayor Charles Henderson asked if they were purchasing trucks with beds. Mr. Hord replied that they were not purchasing any truck beds separately because they would not work well in the future to use them on other trucks. Mr. Gabehart stated that there is a concern for the compatibility of the truck beds being used on different trucks in the future. Mr. Hoover confirmed that the three trucks that were approved for purchase would have beds on them. Mr. Hord stated that cost equivalent of the two trucks that are not going to be purchased will possibly be used to purchase truck beds instead. **Vote: Ayes. Motion carries.**

Clerk Treasurer

None.

Claims

Mr. Hord moved to accept and approve the claims as presented through May 7th, 2009. Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

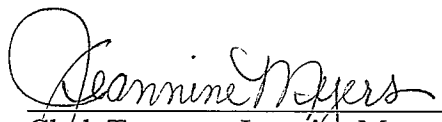
Mayor

Mayor Charles Henderson stated that he is still actively involved in pursuing the stimulus money.

With no further business, the meeting adjourned at 9:06 a.m.



Mayor Charles Henderson



Clerk Treasurer Jeannine Myers

